

MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION

MEETING MINUTES OF 09/14/09

7:30 p.m.

215 Millstone Road, Perrineville, NJ

The regular meeting of the Environmental Commission of Millstone Township was held at 215 Millstone Road, Perrineville, NJ. It was noted by the Secretary that adequate notice of this meeting was provided as required by PL 1975; Chapter 231 (Open Public Meeting Act) Chairman Eric Davis called the meeting to order at 7:35 p.m.

IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US THE COURTESY OF A PHONE CALL.

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	<input type="checkbox"/>	<input type="checkbox"/>
Barry Frost	<input type="checkbox"/>	X (vacation)	<input type="checkbox"/>
Doug Lischick	X	<input type="checkbox"/>	<input type="checkbox"/>
Robert Masci	<input type="checkbox"/>	X (sick)	<input type="checkbox"/>
Mary Pinney	X	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Torno	X	<input type="checkbox"/>	<input type="checkbox"/>
Tara Zabrosky	X	<input type="checkbox"/>	<input type="checkbox"/>
Benny Quaglierini, Alternate 1	X	<input type="checkbox"/>	<input type="checkbox"/>
Gabriella Hilbert, Alternate 2	X	<input type="checkbox"/>	<input type="checkbox"/>
Board Secretary	X	<input type="checkbox"/>	<input type="checkbox"/>

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS – Richard E. Tilton, Attorney, Trevor Taylor, Project Manager/Engineer, Joe/EIS and D. Morgan Tracey, Owner – were in attendance to give a presentation regarding Applications: 1) 353 Sweetman's Lane, LLC, Lot 2.01, Bl. 39.01 2) 232 Millstone Road, LLC, Lot 2.02, Bl. 39.01 – Proposed retail and office centers. Following the presentation it was noted that the EC would send a letter to the Millstone Township Board of Adjustment stating that the EC has no objections and no comments to offer on this proposed retail and office center application at this time.

BUSINESS FROM THE FLOOR – None

UPDATE FROM COMMITTEEMAN MASCI – Committeeman Masci was absent but sent an e-mail stating he will be attending the second BOE meetings each month from here on out and this will allow him to attend the EC meetings each month.

APPROVAL OF 08/10/09 REGULAR MEETING MINUTES - M/Benny Quaglierini S/Jeff Torno to approve 08/10/09 meeting minutes. Motion carried

CHAIRPERSON REPORT – Eric Davis – N/R

VICE CHAIRPERSON REPORT – Doug Lischick – Reminder that the next stream sampling will be held Saturday, October 3, 2009

Plan Review Subcommittee Eric Davis/Benny Quaglierini/Jeff Torno/Gabby Hilbert/Tara Zabrosky/Rob Masci/Mary Pinney/Barry Frost & Doug Lischick. Plan Review – NOTE: The Municipal Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: Tuesday, September 29, 2009 – to be discussed.** Chairman Davis will advise if this meeting is necessary.

PLANNING BOARD UPDATE - Mary Pinney, PB Liaison

Board of Adjustment Update - Barry Frost – (Absent) – next BOA meeting is September 23, 2009

EIS Review – Barry Frost/Tara Zabrosky – Rec'd. Kenney, Bl. 48, Lot 3 and 10.03 – Application ***deemed complete*** on 8/24/09 by Matt Shafai – Application has been approved

CORRESPONDENCE

8/18/09 revised plans and EIS for Kenney, Bl. 48, Lot 10.03 – ***deemed complete on 8/24/09 by Matt Shafai*** – This application has been approved

8/19/09 Letter from Matt Shafai re Preliminary Site Plan, Millstone Commons West, Bl. 17, Lot 8.04

8/19/09 Letter from Matt Shafai re Preliminary Site Plan, Millstone Commons East, Bl. 17, Lot 8.05

The Barnegat Bay Beat Summer/Fall Issue

Rutgers Office of Continuing Professional Education Brochure – Soils & Site Evaluation for Septic Disposal Systems and Stormwater BMP's to be held October 19-20 and 26 or 27, 2009, etc.

Brochure from Law Seminars International re Natural Resource Damages Conference to be held in Newark on November 12 & 13, 2009

Received 1) 353 Sweetmans, LLC, Block 39.01/Lot 2.01 2) 232 Millstone Road, LLC, Block 39.01/Lot 2.02 – Village at Millstone; Preliminary Major Site Plans for both sites, Stormwater Management Report (2 copies), Revised Architectural Plans for both sites and landscape & lighting for both sites. **Applicants will appear before the Board of Adjustment on 9/23/09**

Millstone Township Open Space & Farmland Preservation Council Meeting Minutes of 7/23/09

9/8/09 Letter from Kenneth Pape, Attorney confirming attendance at our 9/14/09 EC meeting to discuss 1) 353 Sweetman's Lane, LLC, Lot 2.01, Bl. 39.01 2) 232 Millstone Road, LLC, Lot 2.02, Bl. 39.01 – Proposed retail and office centers

Planning Board **Update** of 9/9/09 Meeting

Brochure from ANJEC re 36th Annual Environmental Congress “The Economics of Green”, Sat. 10/17/09 at Rutgers (Cook Campus Center)

OLD BUSINESS

- Next stream sampling will be **Saturday, October 3, 2009, 9:00A-NOON**. Meet at PNC Bank on Route #33. Vice Chairman Lischick will get equipment (waiters, etc.) The next ID date is **October 17, 2009**
- Lisa A. Spaziano, Environmental Scientist, Avakian Inc. will be present at our October 12, 2009 EC meeting with an update on proposed T/E Ordinance

NEW BUSINESS

- Discussion of Lisa Spaziano’s request for EC to send a letter of support to Monmouth County Park System for the application to the Monmouth County Grant Program for acquisition of two properties along Red Valley Road that will be included into the Lee Farm property (now being referred to as Millstone Park instead of Lee Farm) ***M/Benny Quagliarini S/Mary Pinney - to support Ms. Spaziano’s request for the Millstone Township Environmental Commission to send a letter of support to the Monmouth County Park System for the application to the Monmouth County Grand Program for acquisition of two properties along Red Valley Road that will be included into the Lee Farm Property. Unanimous. Motion Carried***
- Millstone Township’s Open Space & Farmland Preservation Council’s & the Millstone Trailblazers will host a pleasure ride on **Sunday, September 27, 2009** to celebrate the grand opening of 10.5 miles of multi-use trails which will be known as the Millstone River Loop.
- Other

ADJOURNMENT

At this time a motion to adjourn by Mary Pinney and seconded by Gabriella Hilbert at 8:35 p.m. Motion carried.

NEXT MEETNG: October 12, 2009
7:30 p.m.
(Second Monday of the Month)
COURT BUILDING, PERRINEVILLE

Respectfully submitted,
Marianne Heyesey, Secretary – 609/259-4341